



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, April 10, 2018

2:00 pm

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Committee Members

Council Member Jungus Jordan, Chair
Council Member Ann Zadeh, Vice Chair

Council Member Carlos Flores
Council Member Brian Byrd

City Staff

Susan Alanis, Staff Liaison
Leann Guzman, Sr. Assistant City Attorney
Judy Burns, Coordinator

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of February 13, 2018 Meeting Minutes

III. BRIEFINGS

- A. Briefing on Sanitary Sewer Overflow Initiative - Program Update
Christopher Harder, P.E. Interim Director, Water Department
- B. Briefing on LED Street Light Pilot Program, Marisa Conlin, Engineering
Manager and Richard Martinez, P.E. Asst. Director TPW

IV. EXECUTIVE SESSION

The Infrastructure and Transportation Committee of the Fort Worth City Council will conduct a closed meeting to:

- A. To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]: (i) legal issues concerning any current agenda item; and

- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City of Fort Worth in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

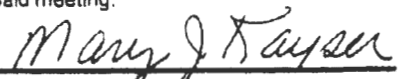
V. FUTURE AGENDA ITEMS

VI. ADJOURN

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Board will not be deliberating or voting on any Board agenda items.

City Hall and the City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, April 06, 2018 at 6:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas